# Agenda

**July 16, 2019 • 9:00 – 11:00 a.m.**  
**SSC 122**

<table>
<thead>
<tr>
<th>Time</th>
<th>Topic</th>
<th>Presenter(s)</th>
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</thead>
<tbody>
<tr>
<td>9:00 – 9:05</td>
<td><strong>Action Items from June 11, 2019</strong></td>
<td>Larson</td>
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| 9:05 – 9:30 | **Announcements:**  
  - Student Fees Audit  
  - CEO Search  
  - CSE Update  
  - Past Due Evaluations  
  - Camp Fire College/Department Liaisons (memo)  
  - Other | Mays  
  Trethewey  
  Hassenzahl  
  Fuentes  
  Larson  
  All |
| 9:30 – 9:40 | **This Way to Sustainability Conference**                              | C Daley                    |
| 9:40 – 10:10 | **Current Budget**  
  State Budget (Ryan Storm PPT)  
  Professional Advising Proposal | Mays / Larson               |
| 10:10 – 10:25 | **Fall 2019 Enrollment Update**                                       | Fortin                      |
| 10:25 – 10:55 | **Smart Planner Implementation**                                     | Baumgartner Lee             |
| 10:55 – 11:05 | **Shelter in Place Drill**                                            | Kitchell                   |

### Future Meeting Topics
- Affordable Textbook Solutions (Vela / Trout)
- Chair Training FLC (Vela)
- Chair Use of Vacation Credits
- Emergency Plans / University Emergency Preparedness
- Faculty access to PeopleSoft and IT audit requirements - Quinto
- Growing Graduate and International Education (further discussion)
- Nepotism & Conflict of Interest (Woodward, Dylan, Gentry)
- Recurring: EMAC Chair and/or Fortin
- TargetX (Schilling)

### Upcoming Events
- Next PAC Meeting: August 6, 2019, 9-11am in SSC 122